

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

JOHN E. HERMAN
CLERK

2014 AUG 27 PM 3:37

UNITED STATES OF AMERICA,
Plaintiff

v.

CYNTHIA S. MILD
Defendant

CASE NO.

JUDGE

18 U.S.C. §1001 (Count 1)
False Statements

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

That on or about August 18, 2006, in the Southern District of Ohio, defendant CYNTHIA S. MILD, did willfully and knowingly make and cause to be made a materially false, fictitious and fraudulent statement and representation in a manner within the jurisdiction of a department or agency of the United States, by signing and executing a Department of Housing and Urban Development Form HUD-1 representing that the purchaser of a property owned by CYNTHIA S. MILD and located at 2034 Rankin, Columbus, Ohio was providing a \$10,336.08 down payment in order to purchase the property. The statements and representations were false because, as CYNTHIA S. MILD then and there knew and understood, CYNTHIA S. MILD provided the \$10,336.08 in funds for the purchaser's down payment, in order to facilitate the sale of the property and achieve a profit of \$28,576.01 to CYNTHIA S. MILD.

In violation of 18 U.S.C. § 1001.

CARTER M. STEWART
UNITED STATES ATTORNEY


BRENDA SHOEMAKER
FINANCIAL CRIMES CHIEF